RUSSELL LIBRARY
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Regular Board of Trustees Meeting (WebEx)
Tuesday, April 21, 2020
6:30 PM

Members of the public may view the meeting live by following these steps:
1. Go to Webex.com
2. "Join a Meeting"
3. Meeting Number 716 978 512
4. Password= **145Years**
--or--
Dial +1-408-418-9388
Access code: 716-978-512

Members of the public may submit questions or comments by 6:00 p.m. on Tuesday, 4/21/2020 at www.russelllibrary.org/contact-us ; Click on "Email the Library Board."

Agenda

1. **Call to Order at 6:30 PM**
   <mark>Mission Moments</mark>

2. **Public Comment**

3. **Approval of Minutes**
   a. **MOTION**: Approve minutes of the February 12, 2020 Regular Meeting

4. **Administration Report –** Ramona Burkey, Library Director

5. **Old Business**
   a. Facilities Assessment

6. **New Business**
   a. Board Committee assignments
   b. COVID-19/Pandemic Response
   c. 2020-2021 Officer Nomination Process
   d. Annual Company Meeting

7. **Committee Reports and Recommendations**:
   a. Executive Committee Report – E. Wisneski

    b. Finance Committee Report – A. Becker
    c. Governance Committee Report – B. Skowera
    d. Strategic Planning Committee Report – Duggan/Wisneski

8.   **Adjournment**

       Next regular board meeting: Tuesday, May 19, 2020